The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, October 15, 2024, with Chair Tom Broeker, Vice Chair Jim Cary, and Member Shane McCampbell present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: Auditor Sara Doty reported Absentee voting starts tomorrow in the office and continues until November 4th and so far there are 2,359 absentee ballots to be mailed. IT Director Colin Gerst stated they are busy. Sheriff Kevin Glendening reported that the jail population is 112 with 30 out-of-county. Land Use Assistant Administrator Jarred Lassiter had nothing new to report. Assistant Attorney Trent Henkelvig reported that Attorney Schaefer has a sovereign citizen case today. The next three Mondays, because of early voting on second floor, court will be held on first floor. He explained the IPIB complaints regarding the closed meeting two weeks ago. Discussion was held. Refer to the audio file located on the county website https://desmoinescounty.iowa.gov/board of supervisors/meetings minutes/ for the September 24th audio of the closed session and the audio of today's meeting for the full discussion. Emergency Management Director Shannon Prado announced that there is a CERT (Community Emergency Response Team) Academy from 8 a.m. to 5 p.m. the first two Saturdays in November at the West Burlington Fire Department. The academy is for anyone who would like to be more prepared in the event of a disaster. There is no requirement to join the team at the end of the class. Safety Director Angie Vaughan has been busy. Conservation Director Chris Lee was unable to attend but Supervisor McCampbell read a statement from Chris that stated 400 people attended the Big Hollow Halloween Event last Saturday. Fall color runs start this Thursday at Starr's Cave. Recorder Natalie Steffener reported that passports are taking 4 to 6 weeks. Local Health Administrator Christa Poggemiller stated that they opened up in the new building yesterday. She thanked the Maintenance and IT departments for their assistance. Maintenance Director Rodney Bliesener showed his appreciation to his staff, IT staff and health department staff regarding the health department relocation. Engineer Brian Carter stated that the clearance on the temporary lights on Beaverdale is 16 feet. The Beaverdale bridge erosion project is partially done. There is a bump in the Eastbound lane in Middletown that will be repaired with the asphalt job. The Highway 99 bridge should open next week. The Upper Flint Bridge should be completed in the first week of November. The DOT is closing 260th where they are working at the North end of the county. It could be closed until Thanksgiving. The residents have been notified.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$1,107,708.62. Cary made a motion to approve and was seconded by McCampbell.

Approval of Payroll Reimbursement Claims in the amount of \$419.83 and non-cash taxable in the amount of \$57.14. McCampbell made a motion to approve and was seconded by Cary.

Approval of Memorandum of Understanding with the City of Burlington for HMA Project on DMC Hwy 99. Carter explained the memorandum and recommended approval. McCampbell made a motion to approve and was seconded by Cary.

Approval of Class C Liquor License for Your Private Bartender at the Barn on the Ridge for 5 days from Oct. 18th to Oct. 22nd. Cary made a motion to approve and was seconded by McCampbell.

Approval of Class C Liquor License for R & D Operations, Limited at Myers Wedding Barn for 5 days from Nov. 7th to Nov. 11th. McCampbell made a motion to approve and was seconded by Cary.

Approval of Personnel Actions were presented: Correctional Center – James Pleasant, Correctional Officer, 36 mo. Step increase to \$54,336.04 effective Nov. 1; Andrew Brown, Correctional Officer, 12 mo. Step increase to \$51,128.19 effective Nov. 2; Owen Stewart, Correctional Officer, 12 mo. Step increase to \$51,128.19 effective Nov. 13th. McCampbell made a motion to approve and was seconded by Cary. DESCOM – Travis Oliver, Telecommunicator 1, Step B after 1 yr. of service to \$24.66 per hour effective Sept. 25. Cary made a motion to approve and was seconded by McCampbell.

Reports:

Clerk's Report of Fees Collected, September 2024 Sheriff's Report of Fees Collected, September 2024

McCampbell motioned to approve October 8th, 2024, regular meeting minutes and was seconded by Cary.

Committee Reports: Chairman Broeker attended a Joint Safety Committee meeting and a Grow Greater Burlington Partnership meeting. They have a new Executive Director, Amy O'Brian. During Economic Development, they discussed the proposed Burlington franchise fee. It could cost the county \$155,00 - \$160,000 per year. It would reduce the county Local Option Sales Tax revenue. Secondary Roads would be affected the worst. There is a petition going around to put it on a ballot. If the petition does not get filed, it could go into effect January 1^{st.} At 3% the City would make \$1.6 million and it would cost the county 10% of that.

Public Input: Engineer Carter mentioned that the asphalt jobs will have one lane open. Tama Road out by 125th will have a full depth replacement. That will be a closure.

The meeting was adjourned at 9:43 a.m.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website www.dmcounty.com

Tom Broeker, Chair Attest: Cheryl McVey, Budget Director

October 22, 2024

Date Approved

<u>Cheryl</u> MCVey Attest: Budget Director

7/action Chairman

3E - Electrical Engineering & Equipment	supl	2,765.00
ABC Fire Extinguisher Sales	srvc	412.00
ABC Fire Extinguisher Sales & Srvs, Inc	srvc	412.50
Access Energy Cooperative	srvc	260.62
Access Systems	srvc	1,347.08
Access Systems Leasing	srvc	268.34
ACCMH, Inc	srvs	1,800.95
Advanced Correctional Healthcr	STVC	12,819.42

Advertising To Go	supl	600.00
Ahlers & Cooney Pc	srvc	729.00
Allgood Animal Hospital	srvc	41.75
Alliant Energy	srvc	421.91
Alliant Energy/IPL	srvc	14,262.51
Altorfer Inc	parts	55.66
Amazing Grass Lawn Care	srvc	541.00
Amazon Capital Services	supl	1,974.62
American Home Finding Assoc	srvc	979.65
American Jail Association	dues	60.00
Anderson Erickson Dairy Co	prov	1,018.17
Anderson, Roberts, Porth, Wallace, Stewart & Werner Llp	srvc	844.80
Anderson's Service Center	srvc	93.29
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvs	233.00
Auto Glass Masters, Inc.	rpair	500.00
Axon Enterprise, Inc.	supl	7,468.48
Barbara Carlson	elect	192.00
Bauer Built Tire	tire	26,285.11
Beames Welding & Repair Inc	parts	376.38
Bethany Lutheran Church	rent	50.00
Black Hawk Co Sheriff'S Office	srvs	36.70
Black Rain Court Reporting	srvc	136.50
Brozene Hydraulic Service	srvc	9,665.33
Burke Cleaners, Inc	srvc	23.40
Burl Beacon	publ	655.34
Burl Crossing Real Estate Llc	rent	10,719.00
Burl Glass Co Inc	srvc	835.56
Burl Multimedia Llc - The Hawk Eye	publ	1,216.00
Burl Municipal Waterwork	srvc	4,673.08
Cale Heitmeier	srvc	375.00
Calhoun-Burns & Associates Inc	srvc	1,072.37
Carl A Nelson & Company	srvc	49,451.41
Carquest	parts	225.18
CDW Government Inc	supl	601.60
Century Link - 2956	srvs	75.61
Cessford Construction	supl	660.44
Charles Messer	srvc	3,552.50
Charm-Tex	supl	969.26
Cheryl Newman Liles	srvc	34.00
Christine Horne	elect	247.60
City Of Burl	supl	10,640.50
Clearfly Communications	srvc	441.25
Collette M Groenewald	srvc	1,075.00
Coppes Pest Solutions Inc	srvc	246.00
Copy Systems, Inc	supl	726.77
County Binders, Inc	srvc	7,430.50
Culligan Of Burl & Great River Coffee	supl	54.20
Danville Telecom	srvc	29.72
Darwin Pepper	elect	236.00
Dave Bessine Electric Inc	srvc	857.91
David Selmon	elect	229.50
Deb Bowen	elect	245.38
Dell Marketing Lp	supl	20,918.99

DMC Auditor	C 17 10	10,079.64
DMC Additor DMC Sheriff'S Office	STVS STVS	323.92
Des Moines Co News		669.85
Des Moines Concess Des Moines Stamp Mfg Co	publ supl	34.00
DESCOM	alloc	707,680.00
Diane Mueller	elect	201.60
Divine Mercy Parish Center	rent	50.00
Droke Regional Waste Commission		13,956.32
Donald Weiss	srvc elect	13,930.32
Dorothy Swanson	elect	238.00
-		47.50
Dubuque County Sheriff Dustin & Sheena Clark	srvs	
	srvs	800.00
Eastern Ia Light & Power Coop	srvc	3,144.91
Electronic Engineering Co	safety	1,236.16
Elevate Housing Foundation	srvs	50,846.20
Ellipsis Inc	srvc	1,819.35
EMSLRC	srvc	93.50
Evangeline Ray	elect	198.00
Evelyn Swearingen	elect	250.00
Fastenal Company	supl	1,420.46
First Church Of The Nazarene	rent	50.00
First Resources Corp	srvs	103,945.59
Fisher Enterprises	srvc	391.12
Forestry Suppliers Inc	supl	363.60
Foundation 2 Crisis Services	srvs	5,082.83
Frank Dunn Company	supl	899.00
Geounlimited, Llc	srvc	1,987.50
Glaxosmithkline Pharmaceutical	supl	4,527.67
Gordon Flesch Company Inc	srvs	39.91
Great America Financial Svcs	srvs	3,385.17
Great Western Supply Co	supl	1,290.47
Greenwood Cleaning Systems	supl	1,255.88
H & L Mack Truck Sales	parts	814.46
Harmony Bible Church	rent	50.00
Heartland Business Systems Llc	supl	117,910.98
Heartland Shredding Inc	srvs	269.76
Hector Romeo Tomas Miguel	srvs	840.00
Henderson Products, Inc	equip	132,054.98
Henry Co Sheriff'S Office	srvc	12,740.54
Hillcrest Family Services	srvs	18,073.06
Holt Supply Co	supl	2,049.85
Huffman Welding & Machine Inc	parts	115.02
Hy-Vee Accounts Receivable	prov	896.88
Ia Bridge & Culvert Lc	prjct	448,153.87
Ia Communities Assurance Pool	rnew	16,919.00
Ia Dept Of Transportation	supl	106.20
Ia Office Of The State Medical Examiner	srvc	6,176.00
Ia Prison Industries	supl	797.84
Ia Secty Of State (Notary Div)	rnew	120.00
Iconnectyou	srvc	2,683.63
Iconnectyou	srvc	165.00
Imagine	srvc	39.30
Imagine The Possibilities, Inc.	srvs	87,469.65

Industrial Electric Motors	auni	16.60
Infomax Office Systems Inc	supl	
Inovalon Provider Inc	STVS	1,969.87 296.10
Inside Out Wellness & Advocacy	STVC	2,521.33
Inside Out Weinless & Advocacy Insight Partnership Group Llc	STVS	387.62
Insight Public Sector, Inc	STVS	6,764.30
Integrated Telehealth Partners	STVC	480.00
IP Pathways	STVS	1,700.00
IP Faulways Iprint Technologies	srvc	385.00
ISAC Group Unemp Fund	supl	3,523.72
ISAC Group Chemp Fund	unemp schl	100.00
Jan Logan	elect	198.00
Jeffrey D Fritz	srvc	868.50
Jim'S Body Shop Inc		6,040.83
Jim'S Lock & Safe	srvc	353.75
Joanne Mohr	supl	157.00
Joe Doss	STVC	
	srvc	5,253.50
Johnson Co Med Examiner Dept Johnson Co Sheriffs Office	srvc	701.74
	STVS	61.84
Johnson Controls Inc (Crths)	srvc	1,436.00
Karen Dewey	elect	198.60
Karl Chevrolet Inc	supl	50,455.20
Kayla Harkless	srvc	386.50
Kim Duke	srvc	422.00
Kimball Midwest	supl	489.64
Kohl Wholesale	prov	12,589.54
L & M Pharmacy Care, Llc	srvs	10.64
L & W Quarries	supl	1,229.75
Laura Mullikin Designs Inc	srvs	510.00
Laveine Sanitation Service Inc	srvc	795.00
Law Enforcement Systems Inc. Lee Co Sheriff	supl	248.00
	srvc	29,551.18
Leo Hallowell	reimb	203.39
Linde Gas & Equipment Inc	supl	88.14
Lisco	srvs	807.20
Lori A Plath	srvc	1,136.40
Louisa Communications L.C.	STVS	14.38
Lowe's	srvc	383.24
Luke Kershner	elect	234.02
Lunning Chapel	srvc	8,900.00
Lynn Carlson Mahaelta County Shariff	elect	195.00
Mahaska County Sheriff Mail Services Llc	srvs	427.48
	srvc	1,607.52
Margaret Selmon	elect	195.00
Marick Mechanical Marion Fransioli	supl	414.62
	elect	198.00
Martha Ohlinger	srvs	450.00
Mary Fanning	elect	195.00
Mary Staub	elect	195.00 553.70
Mediapolis News	publ	553.79
Meghan Wooster	srvc	3,000.00
Melanie Young	elect	192.00
Menards-W Burl	supl	1,506.55

MHDS Of The East Control Pagion	01710	2 200 00
MHDS Of The East Central Region Michael C Hinson	STVS	2,200.00 63.00
Mid American	STVC	46.17
Midwest Underground	srvs	123.86
Mike Mccullough	parts elect	231.00
Miracle Car Wash		83.00
MJ Daly Construction Co	STVC	24,243.00
Modern Imaging Solutions	srvc	24,245.00
	supl	
Morning Sun Farm Implement Inc MTC Technologies	supl	11.58
0	STVC	187.95 146.10
Muscatine Legal Services Nami South Central Iowa	STVS	2,000.00
Nancy Hoelzen	srvs elect	192.00
-		
Nancy Tarbell Nicole Morris	elect	206.40
	srvc	300.00
Oak St Baptist Church	rent	50.00 78 615 68
Optimae Life Services, Inc	srvs	78,615.68
Orsborn, Mitchell, & Goedken, P.C.	srvs	4,920.50
Ottumwa Courier Llc	srvs	595.33
Patricia D Desjardins	srvs	295.12
Per Mar Security Services	srvc	744.06
Performance Food Service Tpc	prov	1,763.93
Pitney Bowes Inc	srvc	348.58
Porter Cleaning	srvc	17,196.00
Postmaster Usps	srvc	2,000.00
Prugh Funeral Service Inc	srvc	4,376.10
Purple Heart Properties	srvs	750.00
Quadient Postage - Quadient Finance Usa Inc	srvc	1,375.00
Rathbun Regional Water Assn	srvc	659.75
Ray O'Herron Co Inc	supl	1,681.08
Record Securities	srvc	1,573.65
Regional Utility Svc Systems	srvc	7,000.00
Reif Oil Company	fuel	18,811.34
Ricoh Usa, Inc	srvc	197.03
Robbin Poling	elect	213.00
Roberts Tire Center	supl	219.95
Roto-Rooter	Srvc	1,275.00
Royal	supl	338.00
Ryan Springsteen	srvc	1,638.50
Sandra Pepper Sanofi Pasteur Inc	elect	210.00
Sarah Berndt	supl	6,057.92
	reimb	253.44
Schlueters Auto Service Scott Co Sheriff	srvc	579.71
Secure Records Inc	srvs	30.00
	srvc	111.35
Self-Reliance, Inc	srvs	300.00
Seth Eberhardt Shottenkink - W Burl	Srvc	777.90
Shottenkirk - W Burl	srvc	84.43
SIACC	STVS	10,019.74
SIADSA Snuder & Hellenhaugh Europel - Musseting	STVC	13,717.10
Snyder & Hollenbaugh Funeral - Muscatine	srvc	1,255.00
Society Of Land Surveyors Of Ia	regist	15.00
Southeast Iowa Regional Medical Center Inc	Srvc	65.00

Southern Ia Mhc	STVS	215,087.64
Staples	supl	638.14
State Hygienic Laboratory	srvc	637.50
State Industrial Products	supl	278.28
Stephanie Koch	reimb	116.46
Stericycle Inc (1288)	srvc	281.77
Storey Kenworthy/Matt Parrott	srvc	1,112.75
Tenex Software Solutions Inc	supl	1,000.00
The Pride Group	srvs	7,379.24
The Shredder	srvc	203.00
The Sidwell Company	srvc	9,708.00
Tiger Auto Sales Inc	supl	53.79
T-Mobile	srvc	988.03
Tom Patterson	srvc	1,400.00
Treasurer State Of Ia	srvs	21,621.06
Uniform Den Inc	supl	19.50
United Rentals (North America) Inc	supl	56.25
US Bank	srvc	14,070.88
US Bank	srvs	4,558.10
US Cellular	srvc	766.08
US Cellular	srvc	402.81
Valley Distribution	fuel	411.99
Valley Environmental Service	supl	40.00
Van Buren Job Opportunities	srvs	811.53
Vaughn Automotive	srvs	335.08
Verizon Wireless (16810)	srvs	1,299.67
Vertical Communications Inc	srvc	1,964.48
VISA	srvc	4,953.82
Wapello Co Sheriff'S Ofc	srvs	786.85
Wapello County Auditor	srvs	7,131.98
Wapello County Secondary Rd Dept	srvs	63.17
Washburne Repair Llc	rpair	374.97
Washington Apartments	srvs	1,130.00
Washington Co Jail	srvc	840.00
Washington Co Sheriff - K9 Unit	schl	400.00
Washington Co. Sheriff'S Office	srvs	1,208.86
Washington Law Office Llp	srvs	442.37
Waterworks Car Wash	srvc	27.00
West Bend Mutual Ins Co	srvc	17,579.90
Willier Law Firm	srvs	121.60
Winger Companies	srvc	446.00
Grand Total		2,652,791.69